

**POWER OF ATTORNEY**

No.

(a) Full name  
and address  
of donor

I, (a)

DO HEREBY APPOINT

(b) Full name  
and address  
of donee

(b)

(hereinafter referred to as the donee) as my attorney to apply for and acquire on my behalf any mining tenements under the Mining Act 1978 and to sell all or any mining tenements, mortgages or charges whether now belonging to me or which shall hereafter belong to me under or by virtue of the said Act. Also to mortgage or sublet all or any such mining tenements for any sum at any rate of interest or rental. Also to withdraw or surrender any mining tenement in which I am or may be interested. Also to exercise and execute all powers which now are or shall hereafter be vested in or conferred upon me as a sub-lessor or mortgagee of mining tenements under the said Act.

\* or otherwise  
according to the  
nature and extent  
of the powers  
intended to be  
conferred

\*

And for me and in my name to sign all such applications, notices, transfers, mortgages, sub-leases, and other instruments, and do all such acts matters and things as may be necessary or expedient for carrying out the powers hereby given, and for recovering all sums of money that are now or may become due or owing to me, and for enforcing or varying any contract, covenant, or condition, binding upon any lessee, tenant, or occupier or upon any other person in respect of the said lands and for recovering and maintaining possession of the said lands, and for protecting them from waste, damage, or trespass.

And I agree that all and whatsoever the said donee shall lawfully do under this power I will at all times ratify and confirm.

The words "mining tenement" herein include any share or interest in a mining tenement, or application therefor.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20

(c) Signature of  
donor

Signed (c) \_\_\_\_\_

in the presence of

(d) Signature of  
witness

Signed (d) \_\_\_\_\_

(e) Signature of  
donee

Signed (e) \_\_\_\_\_

O  
F  
F  
I  
C  
E  
  
U  
S  
E

Received at .....m.

on .....

with fee of .....

.....

(Mining Registrar)